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**WISCONSIN DEPARTMENT OF
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**LAND SURVEYORS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 121C, 1400 E. Washington Avenue, Madison WI
Contact: Tim Wellnitz (608) 261-4486
THURSDAY, AUGUST 3, 2006
9:30 A.M.**

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes (February 22, 2006)

Administrative Report - Tim Wellnitz, Bureau Director

C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

1. Martin R. Rood 04 LSR 005

Legislative/Administrative Rules Update

D. Public Hearing on Proposed Rules Relating to Land Surveyor Education and Experience Requirements-9:45 a.m.

E. Review Clearinghouse Report Regarding Rule 06-057 Relating to Land Surveyor Education and Experience Requirements

F. Update on Continuing Education Enabling Legislation LRB 4004/1

Travel

Report on NCEES Joint Central Zone Meeting June 1-3, 2006

Credentialing

Appearance for Class-I Hearing- Mark Augustine – 11:00 a.m.

Appearance for Class-I Hearing- Donald Simon – 11:30 a.m.

Appearance for Class-I Hearing- Wayne Lukachek – 12:00 p.m.

New Business

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any received after mailing of agenda

G. John Karns – Petition for Removal of Limitations

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

H. 06 LSR 001

Deliberation on Proposed Stipulations or any signed after mailing of agenda

I. Deliberation of Proposed Stipulation – Martin R. Rood 04 LSR 005

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

Proposed Decision or any signed after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Deliberation on Class 1 Hearings or any requested after printing of agenda

J. Appearance for Class-I Hearing- Mark Augustine

K. Appearance for Class-I Hearing- Donald Simon

L. Appearance for Class-I Hearing- Wayne Lukachek

Application Review or any submitted after printing of agenda

Reinstatement Requests or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

Such other Items as Authorized by Law

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.